

2015 Kentucky USATF Association Meeting

Date: September 27, 2015

Location: Hampton Inn, 4100 Courtney Russell Way, Louisville, KY 40241

In attendance: Patricia Rouse, Vicki Rowland, Pat Rowland, Terry Yeast, Gordon Bocock, Linda Sarrett, Brian Campbell, Carolyn Greene, Tim King, Tim Henderlight, Doug Allen, George Leaf, Ashley Newton, Sharon Newton, Danny Houchin, BJ Temple, Frank Broadus, Kathy Johnston, Mike Crowhurst, Jim McKee, Pepper McKee, Terry Foody, Raymond Hayes, Chris Jelks, Kathy Broadnax, Kaliyah Broadnax, Jim Woosley, Frank Miklavcic, Kenneth Morton, Lacy Rice, David Lawhorn

Frank Newton (President) called the meeting to order. Asked everyone to keep Darrin Meece and Preston Herron in their thoughts and prayers.

Patty Rouse (Secretary) shared a copy to all member of the semi-annual meeting minutes held January 3, 2015 at the KHSAA office in Lexington, Kentucky. Minutes were accepted. (Linda Sarrett, Mike Crowhurst)

Doug Allen (Treasurer) shared copies of the treasurer's report. Income amount \$44,602.92, Expense Amount \$46,327.70, leaving Net Income of -\$1724.87.

- The USATF and KTCCCA split the cost of Electronic Measurement Equipment.
- The KY Association meet made money
- Region V----Mass effort by everyone including the North Oldham Track Booster. Made \$5200.

Budget was approved. (Jim McKee, Carolyn Greene)

2016 Proposed Budget

- Take Street Vault out and look at the Financial Reports. Patrick Rowland is checking with the appropriate people to get the financial reports to the association. We will readdress this at a later date.

• Estimated Revenue	30,000	
• Expenses		
Annual Meeting Expenses	6,000	
Assn Meets Expenses		1,250
Association Workshop Expenses	500	
Awards Program and Banquet	4,500	
Elite Athlete Grants	2,000	
Officials Travel Grants		6,000
Junior Olympics	1,000	
Youth Grants	1,000	
Software (New Treasurer)	350	
Miscellaneous	200	
USATF Website Fees	50	
Equipment	1,000	
Unallocated Funds	8,650	

Total Proposed Expenditures 32,500

Miscellaneous includes government fees, gifts, etc.

File income tax, in compliance with all laws.

Proposed budget was approved. (Kathy Johnston, Terry Yeast)

Officer Elections were held and positions filled.

President: Frank Newton
Vice-President: Tim King
Secretary: Patricia Rouse
Treasurer: David Clark

Tim Henderlight was voted in as Cross Country Committee Chair.

Kathy Johnston was voted in as Women's Track and Field

All elections have been certified

Association Meet/Region V Follow-up was presented by Tim King.

Association Meet was run in conjunction with the Elementary State Championships. The Region V meet was held at North Oldham. Thanked everyone for their hard work at both of these meets.

Coaches Education Presentation was presented by BJ Temple (Cumberland University)

Why?

- *Educations most reliable way to success in life and sports.
- *Passion to learn and teach others track and field. Love the Sport!
- *Grow our Sport!

How?

- *Connections! Recruit Coaches to attend, Call and Pressure Athletic Directors (Accountability)
- *Five Loyal certified USATF Instructors-less travel and passion for the state.
- *Host school affiliations-Univ of Cumberlands, Kentucky Wesleyan, Spalding, etc.
- *Work with Kentucky Track & Cross Country Coaches Association

What?

- *Higher number of quality coaches in the state that represent T & F
- *Increase in quality athletes at all levels
- *Increase in participation and exposure to our sport--We have been seen!

***Who? and Estimated cost for certifications and some travel**

*Dr. William (BJ) Temple	\$1500	Level 2 Sprints and Instructor Certification
*Joel Childs	\$500	Instructor Certification
*Randy Greer	\$1000	Level 2 Jumps, Combined and Instructor Certification
*Victoria Lee	\$2000	Level 2 Throws and Jumps and Instructor Certification

The association agreed that with combined efforts of USATF-KY and KTCCCA they would get behind BJ and after a year re-evaluate. This was approved by Gordon Bocock and Linda Sarrett.

Maximum Velocity Camp was presented by Linda Sarrett, Kenny Morton, and Lacy Rice. They were asking for more financial support to extend the number of scholarships given. Camp environment was out of this world. Athletes as well as coaches take home many new techniques to advance their level of competition. The committee ask for a financial report. There was a motion made to review at a later date once financial records have been received.

Mountain Ultra Trail was presented by George Leaf. Looking at hosting a National Championship 10K The "Cloudsplitter" is this weekend. George also shared that less than 10 people who are certified in the United States for National Meets.

Master's was presented by Terry Foody. Shared that many people had contacted her in regards to the meets at Maysville. Will Mason-Dixon be held in Maysville? Looking at all the athletes representing Kentucky are very diversified. Question by many master athletes, will there ever be a steeplechase event? Would like to see more cross-country meets available to master athletes.

Men's Track and Field was presented by Kenny Morton. Bob Hersch, USATF representative to the IAAF reported on the results of the 2019 bid for the IAAF World Outdoor Championships. Eugene wasn't awarded the site as it missed the bid by 2 votes. Cliff McKenzie, the USATF Junior Coach for the World Championships reported that he was pleased with the athletes and staff at the World Junior Championships. He was complimented by the Chairman, Ed Gorman for a job well done. There were 21 medals won with the Men winning 7 (6 in track, 1 in field) and the Women winning 14. The USOC is funding support for development of athletes and their specific events. Events are throws, jumps, and sprinters. They are hoping to transform a number of sprinters and jumpers through this developmental process. The Championship Site selection report was given by Ed Gorman as follows: Junior Pan Am -Edmonton, Canada, USATF Indoor-Reggie Lewis Center, Boston, Mass (3 day meet); USATF Jr/Sr Outdoor-Eugene, Oregon (4 day meet).

Junior Focus Group was presented by Kenny Morton. Emphasis was made on the age group of an USATF Junior athletes. The required age group is 14-19. Classification of an USATF Junior athlete is a high school and/or high school scholastic student athlete. Beginning in 2015, coaches, officials, administrators, parents, volunteers, etc. must take the course and must be conscientious of behavior around young athletes. All of the members of the NGB (National Governing Body) must take the Safe Sport Course as well. The course is online and administered by the USOC. It is approximately 90 minutes and a background check will also be required.

Accreditation Report was given by Frank Newton. 7 of the 10 standards were met. Annual Meeting will be in Houston, Texas this December. Delegates from Kentucky are:

- Kenny Morton
- Doug Allen
- Carolyn Greene
- Terry Yeast
- Jim McKee
- Tim King
- Mike Crowhurst
- George Leaf
- David Clark
- Bob Stacey
- Gordon Bocock
- Timothy Henderlight
- Frank Newton

The USATF annual awards banquet will be held on January 2, 2016. 1:00 p.m. Desserts only. USATF awards along with KTCCCA awards. 4:00 p.m. Dinner/meal KTCCCA/USATF Hall of Fame inductees.

Meeting was adjourned. (Jim McKee, Patrick Rowland)